

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 1, 2006 — Agenda Item VII

Resolution No. 06-36

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE EXECUTIVE OFFICER
OR HIS DESIGNEE TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM
SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS,
FUND TRANSFER AGREEMENTS, COOPERATIVE AGREEMENTS,
AND ANY AMENDMENTS THERETO, WITH THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION FOR
TRANSPORTATION FUNDS AND GRANTS**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS acceptance of transportation funding will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendations dated March 1, 2006; and
4. AUTHORIZES the Executive Officer or his Designee to execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements, Cooperative Agreements, and any amendments thereto, with the California Department of Transportation for transportation funds and grants; and
5. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of March, 2006.

Date:

Executive Officer